



FEDERAL HOME LOAN BANK OF BOSTON
DELEGATION OF AUTHORITY
ADVANCES, LETTERS OF CREDIT AND INTEREST RATE SWAPS

Pursuant to the authority vested in me by a resolution adopted at a meeting of the Board of Directors of

#1 1. Name of institution

(Institution)

#2

2. Date of board meeting per Secretary/Clerks Certificate

(Date)

quorum was present and acting throughout, I hereby designate the individuals listed below, each of whom holds the position indicated opposite his/her name, to act for and on behalf of said Institution in any of its business with the Federal Home Loan Bank of Boston (the "Bank"), within the authority prescribed in the resolution. Further, I hereby certify that the signatures set forth above each typed name are the true and genuine signatures of said individuals.

#3

3. List all current & new individuals authorized to borrower. Note; this form supersedes prior one on file.

(Title)

(Signature)

Name typed:

(Title)

(Signature)

Name typed:

(Title)

(Signature)

Name typed:

(Title)

(Signature)

Name typed:

All previous delegations of authority are hereby rescinded. This authorization shall continue in effect until receipt by the Bank of written notice of its amendment or revocation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____, 20_____.

#4

4. Date of completion

#5

By:

5. Signature, name & title of authorized signer per the Secretary/Clerks Certificate

Title: